



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held September 25, 2007, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve and instruct the Chairman to sign amendment to the Housing Locator Services contracts with Del Richardson & Associates, and Weingart Center Association, to change the payment structure of the contracts, at a maximum annual cost for both contracts in amount of \$4,893,277; and to add new requirement for the contractor to complete an assessment of the barriers that may preclude homeless CalWORKs Welfare-to-Work families' placement into affordable housing; also to update information to the housing assistance database to track and archive information pertinent to the housing assistance provided to the family under the Housing Locator Services contracts, effective August 21, 2007 through July 31, 2008.

Arnold Sachs addressed the Board.

The following statement was entered in to the record for Supervisors Molina and Yaroslavsky:

"Performance outcomes were requested on the contract amendment with Del Richardson and Weingart. As a result, this contract amendment will now include specific permanent housing placement commitments from both contractors, as well as the completion of Initial Assessments for every family, which was not required previously.

"In addition, the contractors will now enter the data into the Department of Public and Social Services (DPSS) PHASE Data Base in order to track trends and barriers.

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“These additions are helpful to obtain an analysis from the families, contractors and DPSS as to what works, what is required and how we can best assist families obtain and retain permanent housing. We understand that without supportive services, many families cannot maintain their housing.

“We are all committed to these efforts, and we understand that we are working with families who are facing very tough times.”

Therefore, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, unanimously carried, the Board took the following actions:

1. Adopted the Chief Executive Officer's attached recommendation;
2. Directed the Chief Executive Officer and the Director of Public Social Services to return to the Board at its meeting of March 25, 2008 with an analysis and recommendations on how best to proceed on these housing locator services, well before the contract termination date, which is expected in July 2008; and
3. Directed the Director of Public Social Services to provide the Board with bimonthly reports on approaches that work for contractors to meet the minimum permanent housing commitments being made to the Board under this new contract amendment.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Public Social Services